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15 *Attorneys for Lead Plaintiffs*

16 [Additional Counsel Appear On Signature Page]

17 UNITED STATES DISTRICT COURT

18 NORTHERN DISTRICT OF CALIFORNIA

19 In re Silicon Storage Technology, Inc.
Derivative Litigation

) Case No. C 06-04310 JF

) **STIPULATION AND [PROPOSED]**
) **ORDER RESCHEDULING CASE**
) **MANAGEMENT CONFERENCE**
) **PRESENTLY SCHEDULED FOR**
) **FEBRUARY 1, 2008 AND SCHEDULE**
) **FOR FILING AMENDED COMPLAINT**
)
)
)

) DATE: February 1, 2008
) TIME: 10:30 a.m.
) JUDGE: Hon. Jeremy Fogel

26 WHEREAS, the Court presently has a Case Management Conference scheduled in this
27 matter on February 1, 2008 at 10:30 a.m.;

28

STIPULATION AND [PROPOSED] ORDER RESCHEDULING CASE MANAGEMENT CONFERENCE
PRESENTLY SCHEDULED FOR FEBRUARY 1, 2008 AND SCHEDULE FOR FILING AMENDED
COMPLAINT- Case No. C 06-04310 JF

1 WHEREAS, on March 15, 2007, nominal defendant Silicon Storage Technology, Inc.
2 ("SST") publicly announced that the Chairman of its Audit Committee, with the assistance of
3 independent outside counsel and outside accounting experts, will conduct a voluntary review of
4 SST's historical stock option grant practices covering the time from its initial public offering in
5 1995 through fiscal year 2007 (the "Investigation");

6 WHEREAS, on January 16, 2008, SST publicly announced the results of the Investigation;

7 WHEREAS, Lead Plaintiffs are presently scheduled to file a Second Amended
8 Consolidated Complaint (the "Second Amended Complaint") on or before twenty-one (21) days
9 after SST announced the results of the Investigation, which is February 6, 2008;

10 WHEREAS, on January 16, 2008, counsel for Lead Plaintiffs and SST met and conferred
11 to preliminarily discuss a potential resolution of the action;

12 WHEREAS, in light of the discussions concerning a potential resolution of the action, the
13 Parties believe it is in the interests of judicial economy and their own interests to enlarge the
14 Plaintiffs' time to file the Second Amended Complaint; and

15 WHEREAS, the agreed-upon schedule is not for the purpose of delay, promotes judicial
16 efficiency, and will not cause prejudice to any party;

17 THEREFORE, subject to the Court's approval, Lead Plaintiffs and the Defendants,
18 through their respective counsel of record, hereby agree and stipulate as follows:

19 1) The Case Management Conference currently set for February 1, 2008 shall be
20 continued to May 2, 2008 at 10:30 a.m.;

21 2) Lead Plaintiffs need not file a Second Amended Complaint on or before February
22 6, 2008; and

23 3) Lead Plaintiffs shall file a Second Amended Complaint on or before Friday, May 9,
24 2008.

25
26 IT IS SO STIPULATED.
27
28

1 DATED: January 30, 2008

Respectfully Submitted,

2 SCHIFFRIN BARROWAY TOPAZ
3 & KESSLER, LLP

4 /s/

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Attorneys for Lead Plaintiffs

21 DATED: January 30, 2008

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22 /s/

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SILICON STORAGE TECHNOLOGY, INC.

Attorneys for Defendants

STIPULATION AND [PROPOSED] ORDER RESCHEDULING CASE MANAGEMENT CONFERENCE
PRESENTLY SCHEDULED FOR FEBRUARY 1, 2008 AND SCHEDULE FOR FILING AMENDED
COMPLAINT - Case No. C 06-04310 JF

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Attestation Pursuant to General Order 45

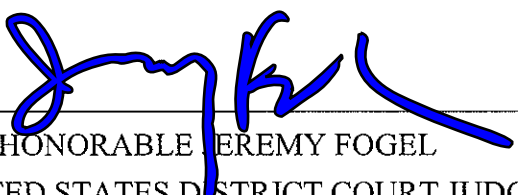
I, Nichole T. Browning, attest that concurrence in the filing of this document has been obtained from the other signatories. I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

* * * * *

ORDER

Pursuant to the parties' stipulation, IT IS SO ORDERED.

Dated: 2/1/08



THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT COURT JUDGE